

First Union Rail Corporation One O'Hare Center 6250 River Road, Suite 5000 Rosemont, IL 60018-4214 Tel 847 318-7575 Fax 847 318-7588

December 21, 2000

Mr. Vernon E. Williams
Surface Transportation Board
1925 K Street, N.W., Room 704
Washington, DC 20423-0001
Attn: Recordation of Railroad Equipment



VIA UPS NEXT DAY AIR

RECORDATION NO. 22264-B EHER

DEC 27 '00 11:17

SURFACE TRANSPORTATION BOARD

Re: Memorandum of Lease Agreement

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are one (1) original and three (3) copies of a Memorandum of Lease Agreement, dated June 26, 2000, a secondary document as defined in the Board's Rules for the Recordation of Documents. The enclosed document relates to the Lease Agreement which was duly filed with the Commission under Recordation number 22264.

The names and addresses of the parties to the enclosed document are:

Lessor

First Union Rail Corporation

One O'Hare Center

6250 River Road, Suite 5000

Rosemont, IL 60018

Lessee:

Thompson Industries, Inc.

4260 S. Arkansas Ave.

Russellville, AR 72801

A description of the railroad equipment covered by the enclosed document is two (2) 60'8" centerbeam flat cars with car numbers NOKL 63074 and NOKL 63084.

A short summary of the document to appear in the index follows:

Memorandum of Lease between First Union Rail Corporation, Lessor and Thompson Industries, Inc., Lessee, covering 2 60'8" centerbeam flat cars with car numbers NOKL 63074 and NOKL 63084.

Also enclosed is a check in the amount of \$26.00 payable to the order of the Surface Transportation Board covering the required recordation fee. Kindly return one (1) stamped original of the enclosed document to the undersigned along with the additional copies.

If you have any questions or concerns regarding the above-referenced matter, please feel free to contact me at (847) 384-5342. Thank you for your cooperation in this matter.

race-Morrison

Very truly yours,

Tiffany Chase-Morrison

Manager of Documentation

Enclosures

(TOM007)

RECORDATION NO. 22264-B FILED

DEC 27:00 //8/7 AM

ASSGN. NO. TOM007

MEMORANDUM OF LEASE

SURFACE TRANSPORTATION BOARD

THIS MEMORANDUM OF LEASE (the "Memorandum") is made and entered into as of this the day of day of , 2000, by and between First Union Rail Corporation ("Lessor"), a North Carolina corporation, and THOMPSON INDUSTRIES ("Lessee"), an Arkansas corporation.

WITNESSETH:

The undersigned Lessor and Lessee have entered into that certain Lease Agreement (the "Lease"), dated as of March 22, 1996, whereby Lessor has agreed to lease to Lessee certain railcars pursuant to Rider No. 7 to the Lease (the "Rider"), as described in more particular on Exhibit A attached hereto, effective as of May 1, 2000 and subject to the terms, conditions and provisions of the above-mentioned Lease and Rider.

IN WITNESS WHEREOF, the parties hereto have each caused this Memorandum to be duly executed under seal by their respective officers duly authorized as of the date and year first above written.

	LESSOR:	
A TTEOT.	FIRST UNION RAIL CORPORATION	
By: A. Dombrowski Name: K.A. Dombrowski Title: Director of Documentation [CORPORATE SEAL]	Name: RICHARD F. SEYMOUR Vice President Sales & Marketing Title: AExecuted on this day of June, 2000.	
STATE OF ILLINO 15	• • • • • • • • • • • • • • • • • • •	
COUNTY OF COOK	<u>-</u>	
I, SUSAN GROKE certify that AICHARD F. SEYM execution of the foregoing Memorandu	personally appeared before me this day and acknowledged his demonstrated most Lease.	id lue
WITNESS my hand and officia	I stamp or seal, this day of JUNE, 2000.	
	Susan (rokulsky Notary Public	
My Commission Expires:		
8-14-2000		
(Notary Public)		

OFFICIAL SEAL SUSAN GROKULSKY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISCICII EXPIRES 8-14-2000

	THOMPSON INDUSTRIES
	By:
	Name: Kenneth L. Rentvoc
ATTEST:	Title: Vice Tresplent
By Tayer Durch	
Name: Jaren Durge	
Title: Secretary - Treasurer	Executed on this /4th day of2000.
CORPORATE SEAL]	
STATE OF ARKANSAS	
COUNTY OF POPE	
I, ANNO DA certify that KENNETH RENFRO execution of the foregoing Memorando	, a Notary Public of the County and State aforesaid personally appeared before me this day and acknowledged his due arm of Lease.
WITNESS my hand and offici	al stamp or seal, this 14#day of JUNE, 2000.
	Notary Public

LESSEE:

Commission Expires:

EXHIBIT A to MEMORANDUM OF LEASE

NUMBER OF CARS:

Two (2)

DESCRIPTION OF CARS:

60' 8" Centerbeam Flat Cars

CAR NUMBERS:

NOKL 63074 and NOKL 63084